

In re Appln. of Nigel Simmons et al.  
Appln. No. 10/564,638  
Statement of Facts

## Exhibits A-G

## Attempts to Contact Adarbad Master

Date	Time Action
8/3/2006	0928 Initial attempt to contact Adarbad Master
8/3/2006	1404 First and only reply from Adarbad Master
8/3/2006	1809 Response to Adarbad asking for best contact method
8/28/2006	1035 Request to Adarbad for mailing address
9/1/2006	1441 Forwarded documents for signing by Email
11/27/2006	1203 Discovery of Indian mailing address from web search
11/28/2006	0858 Request to Epok colleague, Scott Birnbaum, about contact with Adarbad
11/28/2006	0949 Scott Birnbaum's response
11/28/2006	1200 Fedex airbill package to Adarbad's last known U.S. home address (per Epok HR)
11/28/2006	1200 Cover letter for Fedex package to U.S. address
11/28/2006	1200 Cover letter for DHL package to Indian address
11/28/2006	1651 DHL airbill package to Adarbad's discovered Indian company address
12/1/2006	1429 Fedex tracking to show that package was delivered - but signed for by unknown person
12/12/2006	1808 DHL tracking to show that package was delivered to correct company in India
2/5/2007	1654 Attempt to reach Adarbad through email addresses for his wife "Nive"
2/5/2007	1655 Attempt to reach Adarbad through his old colleague, Nathan Ramjee
2/5/2007	1700 Attempt to reach Adarbad as a result of a public directory search for his wife, "Nive Lakhani"
3/28/2007	1557 Mail to all Epok staff asking whether they have contact with Adarbad
3/28/2007	1615 Reply from Amy Ashker suggesting the previous US address, and his wife
3/28/2007	1842 Reply from Jim Dougherty with the Nanocast company in India
3/29/2007	0036 Reply from Lance Hood with the email address "Adarbad.Master@nanocast.com"
3/29/2007	1023 Reply from Lance Hood with the email address "Adarbad.Master@nanocast.com"
3/29/2007	1716 Reply from Bruce Gendler with the Nanocast company in India
5/1/2007	1207 Reply from Scott Birnbaum about failure to contact Adarbad
5/1/2007	1214 Suggestion to contact an old colleague of Adarbad's, Ajay Madhok
5/23/2007	1610 Mail from Jay Lytle re discovery of websites with Nanocast company telephone numbers
5/24/2007	0849 Sent mail to Ajay Madhok in Delhi
5/25/2007	2202 Received reply from Ajay Madhok w. Nonocast email address: Adarbad.Master@nanocast.com
5/31/2007	Telephone attempt to 011-91-20-30587781 (Mixercast) - no reply
6/1/2007	Telephone attempt to 011-91-20-30587781 (Mixercast) - no reply
6/4/2007	Telephone attempt to 011-91-20-30587781 (Mixercast) - no reply
6/4/2007	0842 Sent Email to Adarbad at Adarbad.Master@nanocast.com
6/13/2007	Telephone attempt to 011-91-20-30587781 (Mixercast) - no reply
6/13/2007	0850 Sent Email to Adarbad at Adarbad.Master@nanocast.com; amaster@simplifyllc.com
6/14/2007	Telephone attempt to 011-91-20-30587781 (Mixercast) - no reply



Adarbad Master  
1240 India St, #1910  
San Diego, CA 92101

November 28, 2006

RE: Patent Declaration and Assignment A8563

Dear Adarbad,

Enclosed is a copy of our patent application entitled "Social Network of Identities and Query Method Therefor" International Patent Application No. PCT/US2004/018933, which, as you know, was prepared and filed while you were at EPOK, Inc. We have filed a national stage patent application in the U.S. for this invention and the U.S. Patent and Trademark Office (USPTO) requires all of the named inventors to sign a Declaration stating they are the true inventors of the subject matter being claimed. Also enclosed is an Assignment document in which each of the inventors assigns the rights in the invention to Ayman LLC.

Please read, sign and date the enclosed Declaration and Assignment documents and send them back, preferably by email to [Andy.Ireland@epok.net](mailto:Andy.Ireland@epok.net) and the originals by mail or express carrier. Please send the signed documents back to me so that I receive at least a copy of them no later than December 4, 2006 as we must submit the Declaration to the USPTO no later than December 5, 2006.

Sincerely,


Nigel Simmons  
VP Product Management  
EPOK Inc

([Nigel.Simmons@epok.net](mailto:Nigel.Simmons@epok.net))

Exhibit B

2 of 3

Track Shipments  
Detailed Results

 [Quick Help](#)

<b>Tracking number</b>	858118688647	<b>Delivered to</b>	Residence
<b>Signed for by</b>	M.CLOUGH	<b>Service type</b>	Priority Envelope
<b>Ship date</b>	Nov 28, 2006		
<b>Delivery date</b>	Nov 30, 2006 9:51 AM		
<b>Status</b>	Delivered		





Date/Time	Activity	Location	Details
Nov 30, 2006	9:51 AM	<b>Delivered</b>	
	9:48 AM	Delivery exception	SAN DIEGO, CA Customer not available or business closed
Nov 29, 2006	8:45 AM	On FedEx vehicle for delivery	SAN DIEGO, CA
	9:44 AM	Delivery exception	SAN DIEGO, CA Customer not available or business closed
	8:52 AM	At dest sort facility	SAN DIEGO, CA
	8:45 AM	On FedEx vehicle for delivery	SAN DIEGO, CA
	8:00 AM	At dest sort facility	SAN DIEGO, CA
	6:49 AM	At local FedEx facility	SAN DIEGO, CA
	5:19 AM	At dest sort facility	SAN DIEGO, CA
	4:25 AM	Departed FedEx location	INDIANAPOLIS, IN
	12:36 AM	Arrived at FedEx location	INDIANAPOLIS, IN
	Nov 28, 2006	10:04 PM	Left origin
7:30 PM		Picked up	ROCKVILLE, MD

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Subscribe to tracking updates (optional)

Your Name:

Your E-mail Address:

E-mail address	Language	Exception updates	Delivery updates
<input type="text"/>	English 	<input type="checkbox"/>	<input type="checkbox"/>
<input type="text"/>	English 	<input type="checkbox"/>	<input type="checkbox"/>
<input type="text"/>	English 	<input type="checkbox"/>	<input type="checkbox"/>
<input type="text"/>	English 	<input type="checkbox"/>	<input type="checkbox"/>

Select format: ☒ HTML ☐ Text ☐ Wireless

Exhibit B

3 of 3

**Add  
personal  
message:**

Not  
available  
for Wireless  
or  
non-English  
characters.

☐

By selecting this check box and the Submit button, I agree to these Terms and Conditions

**Submit**



Nanocast R&D Pvt. Ltd.  
Office No 1,  
North Main Road,  
Koregaon Park,  
Pune - 411001, India

Attn: Adarbad Master

November 28, 2006

RE: Patent Declaration and Assignment A8563

Dear Adarbad,

Enclosed is a copy of our patent application entitled "Social Network of Identities and Query Method Therefor" International Patent Application No. PCT/US2004/018933, which, as you know, was prepared and filed while you were at EPOK, Inc. We have filed a national stage patent application in the U.S. for this invention and the U.S. Patent and Trademark Office (USPTO) requires all of the named inventors to sign a Declaration stating they are the true inventors of the subject matter being claimed. Also enclosed is an Assignment document in which each of the inventors assigns the rights in the invention to Ayman LLC.

Please read, sign and date the enclosed Declaration and Assignment documents and send them back, preferably by email to [Andy.Ireland@epok.net](mailto:Andy.Ireland@epok.net) and the originals by mail or express carrier. Please send the signed documents back to me so that I receive at least a copy of them no later than December 4, 2006 as we must submit the Declaration to the USPTO no later than December 5, 2006.

Sincerely,

Nigel Simmons  
VP Product Management  
EPOK Inc

	<h1>DOX</h1>	1/1
<p> <b>FM: EPOX BUC</b>  <b>J. Dougherty</b>  <b>SITE 300</b>  <b>4200 E. WEST HWY</b>  <b>BETHEDEN, W.V. 26014</b>  <b>UNITED STATES PHONE 301-651-0034</b>  <b>To: NANOCASTER &amp; CO. PVT. LTD.</b>  <b>ADARBAD MASTER</b>  <b>NORTH MAIN ROAD</b>  <b>KOREGAON PARK</b>  <b>1</b>  <b>PHONE: 411001</b>  <b>INDIA</b> </p>		<p> <b>OPPOSITE</b>  <b>HGR</b> </p>
<p> <b>POSTCODE</b>  <b>PNG</b> </p>		
<p>DESCRIPTION DOCUMENTS</p>		
<p>         CUSTOM'S VALUE: 0.00 USD REG. 1 PCT.          THESE COMMODITIES, TECHNOLOGIES, OR SERVICES ARE EXPORTED FROM THE UNITED STATES IN ACCORDANCE          WITH THE EXPORT ADMINISTRATION REGULATIONS OF THE DEPARTMENT OF COMMERCE, BUREAU OF ECONOMIC          ANALYSIS, AND THE EXPORT ADMINISTRATION REGULATIONS OF THE DEPARTMENT OF STATE, BUREAU OF          ECONOMIC AFFAIRS.       </p>	<p> <b>Weight Letter</b>  <b>Date: 2006-11-29</b> </p>	
		
		
<p> <b>WAVEBILL: 8943371872</b>  <b>DATE: 11-29-06</b> </p>		

11-22-98 18:00 11-22-98 18:00 11-22-98 18:00

Continue

Please fold or cut in half  
**DO NOT PHOTOCOPY**

Using a proxy could delay the delivery of your package and will result in additional shipping charge.

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- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments with DHL ProView

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User ID

Password

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Log in

▶ Forgot your Password?

Track results detail

Tracking results detail for 8943371872

▶ Help

Tracking summary

Current Status      Delivery Attempted.

Tracking history

▶ Help

Date and Time	Status	Location
12/5/2006 12:09 pm	Delivery Attempted.	Poona, India
9:56 am	With delivery courier.	Poona, India
12/4/2006 9:35 am	Delivery Attempted.	Poona, India
8:38 am	With delivery courier.	Poona, India
8:21 am	Arrived at DHL facility.	Poona, India
12/3/2006 7:42 am	Depart Facility.	Mumbai, India
4:23 am	Arrived at DHL facility.	Mumbai, India
12/1/2006 5:59 pm	In transit.	London, United Kingdom
5:59 pm	Depart Facility.	London, United Kingdom
5:59 pm	In transit.	London, United Kingdom
1:55 am	Arrived at DHL facility.	London, United Kingdom
11/30/2006 10:01 pm	Arrived at DHL facility.	East Midlands, United Kingdom
10:01 pm	Temporary delay in transit	East Midlands, United Kingdom
9:31 am	Depart Facility.	Wilmington, OH
1:27 am	Processed at DHL Location.	Wilmington, OH
11/29/2006 8:23 pm	Departing origin.	Rockville, MD
12:28 pm	Picked Up by DHL.	Shipper's Door

**Ship From:**  
EPOK INC  
Bethesda, MD 208142500  
United States

**Ship To:**  
Poona, India

**Shipment Information:**  
Ship date: 11/29/2006  
Pieces: 1  
Total weight: 1 lb \*  
Ship Type: Letter  
Shipment Reference: NONE  
Service: International Express  
Special Service:  
Description: DOCUMENTS

Attention:      Attention:  
EPOK INC

Tracking detail provided by DHL: 12/12/2006, 3:07:35 pm pt.

Track new shipment

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to DHL. Any other use of DHL tracking systems and information is strictly prohibited.

\* Note on weight:

The weights displayed on this website are the weights provided when the shipment was created. Actual chargeable weights may be different and will be provided on invoice.

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▶ Register Now

Questions?

We're here to help!  
▶ Contact DHL





**Nigel Simmons**

---

**From:** Nigel Simmons  
**Sent:** Monday, February 05, 2007 4:54 PM  
**To:** nive@simplifyllc.com; nlakhani@simplifyllc.com; amaster@simplifyllc.com  
**Cc:** adarbad@simplifyllc.com  
**Subject:** Trying to reach Adarbad

Nive, Adarbad,

Happy New Year - I'm still trying to reach Adarbad. We had a brief exchange a couple months ago - but then lost contact.

If you have a new address, or can forward this - please do.

thanks, Nigel Simmons

6/14/2007

**Nigel Simmons**

---

**From:** Nigel Simmons  
**Sent:** Monday, February 05, 2007 5:00 PM  
**To:** 'nivelakhani@gmail.com'  
**Subject:** FW: Trying to reach Adarbad

Nive,  
If none of this makes any sense - then I have the wrong person - my apologies.

---

**From:** Nigel Simmons  
**Sent:** Monday, February 05, 2007 4:54 PM  
**To:** nive@simplifyllc.com; nlakhani@simplifyllc.com; amaster@simplifyllc.com  
**Cc:** adarbad@simplifyllc.com  
**Subject:** Trying to reach Adarbad

Nive, Adarbad,

Happy New Year - I'm still trying to reach Adarbad. We had a brief exchange a couple months ago - but then lost contact.

If you have a new address, or can forward this - please do.

thanks, Nigel Simmons

6/14/2007

Exhibit E

1 of 6

**Nigel Simmons**

---

**From:** Nigel Simmons

**Sent:** Wednesday, March 28, 2007 3:57 PM

**To:** ++Staff All

**Subject:** Contact with Adarbad Master

Folks,

The patent process is fairly lengthy, and some applications were started during the period that Adarbad Master was with us.

We now need his signature on some documents in order to move forward, but have been unable to get a response from him. I've sent mail to his Email address, and sent packages both to his previous home, and to India. As part of the process of tracking him down I'd like to ask if any of you are in contact with, or have current contact information for, Adarbad Master.

If so, please return the information to me, or alternatively ask Adarbad to contact me at my Epok Email address.

thanks in advance,

Nigel Simmons

6/14/2007

**Nigel Simmons**

---

**From:** Lance Hood  
**Sent:** Thursday, March 29, 2007 12:36 AM  
**To:** Nigel Simmons  
**Subject:** RE: Contact with Adarbad Master

Nigel,

In November this is the email address I had for Adarbad:

[Adarbad.Master@nanocast.com](mailto:Adarbad.Master@nanocast.com)

lance

---

**From:** Nigel Simmons  
**Sent:** Wednesday, March 28, 2007 3:57 PM  
**To:** ++Staff All  
**Subject:** Contact with Adarbad Master

Folks,

The patent process is fairly lengthy, and some applications were started during the period that Adarbad Master was with us.

We now need his signature on some documents in order to move forward, but have been unable to get a response from him. I've sent mail to his Email address, and sent packages both to his previous home, and to India. As part of the process of tracking him down I'd like to ask if any of you are in contact with, or have current contact information for, Adarbad Master.

If so, please return the information to me, or alternatively ask Adarbad to contact me at my Epok Email address.

thanks in advance,

Nigel Simmons

6/14/2007

**Nigel Simmons**

---

**From:** Jim Dougherty  
**Sent:** Wednesday, March 28, 2007 8:42 PM  
**To:** Nigel Simmons  
**Subject:** RE: Contact with Adarbad Master

there's a photo of him posted in the kitchen, at his current company...Nanocast Labs  
<http://www.comventures.com/companies.php?cat=internet&name=nanocast>

looks like it is owned by Keyur Patel...maybe he could help

Jim Dougherty  
Director, Finance  
Epok, Inc.  
4340 East West Highway  
Suite 300  
Bethesda, MD 20814  
phone (301)961-1769  
fax (301)951-5988

---

**From:** Nigel Simmons  
**Sent:** Wed 3/28/2007 3:56 PM  
**To:** ++Staff All  
**Subject:** Contact with Adarbad Master

Folks,

The patent process is fairly lengthy, and some applications were started during the period that Adarbad Master was with us.

We now need his signature on some documents in order to move forward, but have been unable to get a response from him. I've sent mail to his Email address, and sent packages both to his previous home, and to India. As part of the process of tracking him down I'd like to ask if any of you are in contact with, or have current contact information for, Adarbad Master.

If so, please return the information to me, or alternatively ask Adarbad to contact me at my Epok Email address.

thanks in advance,

Nigel Simmons

6/14/2007

**Nigel Simmons**

---

**From:** Amy Ashker  
**Sent:** Wednesday, March 28, 2007 4:15 PM  
**To:** Nigel Simmons  
**Subject:** RE: Contact with Adarbad Master

I presume you tried to reach him at both his Cali and FL addresses? Did you try his wife?

---

**From:** Nigel Simmons  
**Sent:** Wednesday, March 28, 2007 3:57 PM  
**To:** ++Staff All  
**Subject:** Contact with Adarbad Master

Folks,

The patent process is fairly lengthy, and some applications were started during the period that Adarbad Master was with us.

We now need his signature on some documents in order to move forward, but have been unable to get a response from him. I've sent mail to his Email address, and sent packages both to his previous home, and to India. As part of the process of tracking him down I'd like to ask if any of you are in contact with, or have current contact information for, Adarbad Master.

If so, please return the information to me, or alternatively ask Adarbad to contact me at my Epok Email address.

thanks in advance,

Nigel Simmons

6/14/2007

**Nigel Simmons**

---

**From:** Lance Hood  
**Sent:** Thursday, March 29, 2007 10:23 PM  
**To:** Nigel Simmons  
**Subject:** RE: Contact with Adarbad Master

Nigel,

In October Ajay gave me this email address for Adarbad. I tried to reach him at that time but he did not reply.

Lance

[Adarbad.Master@nanocast.com](mailto:Adarbad.Master@nanocast.com)

---

**From:** Nigel Simmons  
**Sent:** Wednesday, March 28, 2007 3:57 PM  
**To:** ++Staff All  
**Subject:** Contact with Adarbad Master

Folks,

The patent process is fairly lengthy, and some applications were started during the period that Adarbad Master was with us.

We now need his signature on some documents in order to move forward, but have been unable to get a response from him. I've sent mail to his Email address, and sent packages both to his previous home, and to India. As part of the process of tracking him down I'd like to ask if any of you are in contact with, or have current contact information for, Adarbad Master.

If so, please return the information to me, or alternatively ask Adarbad to contact me at my Epok Email address.

thanks in advance,

Nigel Simmons

6/14/2007



**Nigel Simmons**

---

**From:** Bruce Gendler  
**Sent:** Thursday, March 29, 2007 5:16 PM  
**To:** Nigel Simmons  
**Subject:** Adarbad

Did you try here?

<http://www.naukri.com/gpw/nanocast/people.htm>

**Bruce Gendler**

Director, Professional Services  
4340 East West Highway  
Suite 300  
Bethesda, MD 20814  
**Email:** [bgendler@epok.net](mailto:bgendler@epok.net)  
**Phone:** +1.301.951.7610  
**Mobile:** +1.301.273.5346  
**Fax:** +1.301.951.5988  
<http://www.epok.net/>

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6/14/2007

**Nigel Simmons**

---

**From:** Nigel Simmons  
**Sent:** Tuesday, May 01, 2007 12:14 PM  
**To:** Scott Birnbaum  
**Subject:** RE: Contact with Adarbad Master

I'm going to take the Ajay Madok approach - he's bound to be in contact.

Thanks for your efforts,

Nige

---

**From:** Scott Birnbaum [mailto:Scott.Birnbaum@epok.net]  
**Sent:** Tuesday, May 01, 2007 12:07 PM  
**To:** Nigel Simmons  
**Subject:** Re: Contact with Adarbad Master

hey nige. i have had no contact with him and every effort ive made through keyur has failed. Not sure what toe recommend next.

On Mar 28, 2007, at 4:14 PM, Nigel Simmons wrote:

Scott,  
Would you mind asking Ayman whether he's still in contact with Adarbad please.

I'm off on vacation for a week - and will not be replying to Email.

thx,

Nige

---

**From:** Nigel Simmons  
**Sent:** Wednesday, March 28, 2007 3:57 PM  
**To:** ++Staff All  
**Subject:** Contact with Adarbad Master

Folks,  
The patent process is fairly lengthy, and some applications were started during the period that Adarbad Master was with us.

We now need his signature on some documents in order to move forward, but have been unable to get a response from him. I've sent mail to his Email address, and sent packages both to his previous home, and to India. As part of the process of tracking him down I'd like to ask if any of you are in contact with, or have current contact information for, Adarbad Master.

If so, please return the information to me, or alternatively ask Adarbad to contact me at my Epok Email address.

thanks in advance,

6/14/2007

Nigel Simmons

-----  
Scott D. Birnbaum  
Epok, Inc.

+1-917-392-4900 (mobile)

\*\*\*\*\*

This message and any attachments are confidential and may be privileged or otherwise protected from disclosure. If you are not the intended recipient, please telephone or email the sender and delete this message and any attachment from your system. If you are not the intended recipient you must not copy this message or attachment or disclose the contents to any other person.

For further information about Epok Inc please see our website at <http://www.epok.net> or refer to the Epok Inc office.

6/14/2007

**Nigel Simmons**

---

**From:** Ajay Madhok [ajay.madhok@amsoft.net]  
**Sent:** Friday, May 25, 2007 10:02 PM  
**To:** Nigel Simmons  
**Subject:** RE: Adarbad

Hi Nigel,

Adarbad is in Pune and doing well with his new company – Nanocast.

His mail address is [adarbad.master@nanocast.com](mailto:adarbad.master@nanocast.com)

Hope you are doing well...

Cheers,

ajay

---

**From:** Nigel Simmons [mailto:Nigel.Simmons@epok.net]  
**Sent:** Thursday, May 24, 2007 5:49 AM  
**To:** ajay.madhok@amsoft.net  
**Subject:** Adarbad

Ajay,  
It's been almost a year since we met at the DIDW in California - I hope you're keeping well.

I've been trying to get in touch with Adarbad Master. Do you have his current Email address and phone number? If so, I'd greatly appreciate it, if you would send it to me.

Many thanks,

Nigel Simmons

6/14/2007

**Nigel Simmons**

---

**From:** Nigel Simmons  
**Sent:** Monday, June 04, 2007 8:42 AM  
**To:** 'adarbad.master@nanocast.com'  
**Subject:** Epok again

Hey Adarbad,

Hope everything's going well.

I'm still trying to complete a patent for which you are an inventor. In particular, I need a decision from you about whether (or not) you're willing to sign said patent.

If no - no problem - just send a message with that intent. If yes - then let's organize a fax/scan method.

Unfortunately, limbo means I has to pursue you for eternity!!

Nige

6/14/2007

**Nigel Simmons**

---

**From:** Nigel Simmons  
**Sent:** Wednesday, June 13, 2007 8:50 AM  
**To:** adarbad@simplifyllc.com; amaster@simplifyllc.com; 'adarbad.master@nanocast.com'  
**Subject:** Adarbad - are you out there?

Hello Adarbad,

I'm still trying to get in touch with you with regard to Epok patent information.

If you would be so good as to send a reply, I'd very much appreciate it.

All the best, Nigel

6/14/2007